

INDIANA DEFERRED COMPENSATION COMMITTEE

JULY 16, 2003

10:00 A.M.

STATE HOUSE ROOM 233

EXECUTIVE SESSION

Trustees in Attendance:

Mike Gery, Chairman

Jeff Heinzmann, Secretary

Betsy Burdick

Mike Puro

Tom Williams

I. CALL TO ORDER

II. INVESTMENT CONSULTANT BAA

The Committee met in executive session to discuss aspects of the variable fund BAA issued by the Committee, which by statute (IC 5-22-9-4 and 5-22-9-5), may not be made public until after contracts are awarded.

III. ADJOURNMENT